



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 4, 2021**



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

- A. Proposed resolution petitioning the Wisconsin Secretary of Transportation for airport improvement projects at the Menomonie Municipal Airport

**4. Public Comments**

**5. Unfinished Business**

- A. See 3A above – discussion and possible resolution adoption

**6. New Business**

- A. Presentation by the Housing Authority of the City of Menomonie of their 2020 payments in lieu of taxes – discussion and possible motion accepting
- B. Proposed resolution establishing February 16, 2021 as the date for a possible primary election – discussion and possible resolution adoption
- C. Proposed contract extension with Menomonie Disposal Systems, LLC for Solid Waste and Recycling disposal and pickup services through December 31, 2025 – discussion and possible motion approving
- D. Proposed resolution authorizing an intergovernmental agreement for the establishment of the Chippewa-St Croix Rail Commission – discussion and possible resolution adoption
- E. Appointments to various Boards and Commissions including Police & Fire and Main Street – discussion and possible motions of appointment
- F. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. Normal license list

**11. Closed Session – None**

**12. Return to Open Session**

**13. Adjourn**

“PUBLIC ACCESS”

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **840 8880 8790**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.